

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011414

Entity Name: P & J. GROUP, INC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

10770 INDIES DR. NORTH
JACKSONVILLE, FL 32246 US

Current Mailing Address:

10770 INDIES DR. NORTH
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

10150 BELLE RIVE BLVD
APT 301
JACKSONVILLE, FL 32256 US

New Mailing Address:

10150 BELLE RIVE BLVD
APT 301
JACKSONVILLE, FL 32256 US

FEI Number: 20-2201425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, JOSE H
10770 INDIES DR. NORTH
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

TOVAR, JOSE H
10150 BELLE RIVE BLVD
APT 301
JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE TOVAR

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TOVAR, JOSE H
Address: 10770 INDIES DR. NORTH
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP () Delete
Name: TOVAR, WENDY
Address: 10770 INDIES DR. NORTH
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE TOVAR

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date